

MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD FEBRUARY 16, 2016

Chairman Biner called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was lead by Tim Gillie.
2. **ROLL CALL.** The Clerk called the roll which showed Commissioners Wade Biner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.
3. **MINUTES:** Commissioner Bateman moved to approve the minutes of the Commission Meeting held January 19, 2016 as presented. Commissioner Milne seconded the motion. All concurred.
4. **CONSENT AGENDA.** Consent Agenda - Commissioner Milne moved to approve the consent agenda as presented. Commissioner Bateman seconded the motion. All concurred.

Invoices. A) Warrants issued on January 6, 2016 in the amount of \$351,611.36. Direct Deposit #010616001, Payroll Check #7685 - #7686. Transmittal Checks in the amount of \$271,397.19, Check #7687 - #7698; B) Warrants issued on January 20, 2016 in the amount of \$359,558.86, Direct Deposit Check #012016001 - #012016296. Transmittal Checks in the amount of \$292,625.03, Transmittal Check #7699 - #7711; C) Warrants issued January 21, 2016 in the amount of \$856,749.08, Check 3155564 thru #155669; D) Warrants issued January 28, 2016 in the amount of \$688,778.15, Check #155671 thru #155762; E) Warrants issued February 3, 2016, Direct Deposit amount - \$366,266.14, Direct Deposit Check #020316001 - #020316294, Check amount \$2,406.95, Payroll Check #7712 - #7713. Transmittal Checks in the amount of \$299,694.69, Transmittal Check #7714 - #7726.

Tax Adjustments. A) Phil Tomac, Serial #18-015-0-0154. 50% Veteran Abatement. Relief amount for tax year 2014 - \$1,825.27 and 2015 - \$1,825.27; B) Rudolph Perez, Serial #09-005-A-001. 90% Veteran Abatement. Relief amount \$1,429.83; C) Alex Mondragon, Serial #09-021-0-0041. 90% Veteran Abatement. Relief amount \$1,285.57; D) Primestar Funding 1 Trs Inc., Parcel #10-026-0-0047. Acreage was refigured by the Recorder's office and corrected down from .49 to .20. Ending balance - \$159,28; E) Jason Houpt, Parcel #18-058-0-0419. Home was incorrectly valued as 100% finished as of 1/1/15. Value as 90% complete as of 1/1/15. Ending balance - \$180.82; F) Fields Quality Concrete & General Construction, Inc., Parcel #14-045-0-6060. A house was added to this lot which should have been added to a different one. This lot was vacant on January 1, 2015. Ending balance -\$1,187.53; G) Cody Ray Valdez, Parcel #14-045-0-6066. The house that should have been attached to this lot, was added to a different lot. Ending balance \$1,191.16; H) Ernest Beacham, Parcel #18-086-0-0101. Lot has been listed for sale for over a year, new value agreed upon by owner. Ending balance -\$246.14; J) Ernest Beacham, Parcel #18-086-0-0102. Lot has been listed for sale for over a year, new value agreed upon by owner. Ending balance - \$246.14; J) Ernest Beacham, Parcel #18-086-0-0103. Lot has been listed for sale for over a year, new value agreed upon by owner. Ending balance -\$246.14; K) Kelly Joann

Painter, Parcel #01-072-0-0030. Land was incorrectly valued and coded in the last detail review. Land should be valued as a whole with the two adjoining parcels and coded as an LA02. Ending balance -\$312.75; L) Mark Gilbert, Transaction #B72OGL. Registered the car on 1/13/16 and ended up selling car on 1/17/16. Relief amount (\$80.00); M) John Stahl, Transaction #NHG33. The renewal came up in my email and I went ahead and paid it and then realized it was for the Polaris I sold in April 2015. It was sold to Polaris world and all paperwork was disregarded. Decal was shredded. We are in Nevada for the winter. Relief amount (\$45.00); N) Gary Applegate, Transaction #Y608TR. Vehicle sold (returned back to dealer Dec. 15, 2015) I mistakenly registered the vehicle. The car is a lease so the plate was returned with the vehicle. Relief amount (\$150.50); O) Questar Gas Company, Serial #16-001-0-0124. Property should not have been assessed, should have NT on 2015. Relief amount \$(687.50); P) Mark Webb, Transaction #E646FL. Veterans Disability of 50%. Relief amount (\$110.00); Q) Mark Roberts, Serial #11-032-0-0216. Received a vehicle abatement on 1/123/15 and did not get put in on his property taxes. Relief amount \$(20.00); R) Robert Hammond, Transaction #641LLR. Sold truck Saturday January 31, 2016. Relief amount (\$10.00); S) Tom/Whitney Montague, Parcel #09-006-0-0079. We showed this property as having a basement, but it does not. Ending balance for tax year 2013 -\$91.64, 2014 -\$89.73, 2015 -\$88.19; U) Ernest J/Ernest F Beacham, Parcel #18-086-0-0104. The market value for the 10.47 acres should have been \$170,820 instead of \$264,400. Also, the 1.0 acre/LH02 code at \$65,000 should not have been there at all. Ending balance -\$940.22; V) G. Richard/Myra J McDonald, Parcel #08-058-0-0006. This is a contiguous lot, less than an acre, and should have received the residential exemption. Ending balance - \$247.50.

Tax Deferral. Cecilia Russell, Parcel #09-027-0-0045. Total amount owed \$6,980.07. Owner will pay \$200 per month. She will also receive \$300 from State Circuit Breaker Tax Credit.

Ratifications. IRR - SL C, Valuation and Consulting Services for MMP.

Contract Review. 1) Contract #06-02-13 - Wendover Airport Reciprocal Agreement with NTD; 2) Contract #06-12-05 - MOU Between Tooele County, State of Utah and Department of Technology Services; 3) Contract #06-12-13 - Development of Land by and between the Redevelopment Agency of Tooele County for the North Raleigh Economic Area; 4) Contract #07-09-14 - Wildland Fire Protection Agreement with Utah Division of Forestry, Fire and State Lands; 5) Contract \$09-01-04 - Service Agreement - Tooele County and Dr. Joe Roundy Veterinary Clinic will all be reviewed February, 2017.

5. STATE OF THE COUNTY ADDRESS FOR 2016.

2015 marked our first year working together, and it was a success. Last year not only brought about increased communication between County Commissioners, at the close of year we also forged new alliances and strengthened old ties with other community leaders and citizens alike. We agreed upon common goals, established benchmarks to gauge our progress, achieved measurable results on several of those goals, and created a balanced budget for the ensuing year. As we begin 2016, we remain committed to build upon last year's successes and have added even more to our to-do list. We expect this year will be even better than the last.

The following represents some of the projects your Tooele County Commissioners are working on:

Planning:

The Governor's Office of Management & Budget (GOMB) has projected that the Tooele Valley will triple our current population by 2040. During the past 15 years, it has doubled. What is now approximately 50,000 residents is expected to become 150,000 before we know it. That makes proper planning all the more important.

At the end of 2014, budgeting was allocated towards updating both Tooele County's Transportation Plan and the General Use Plan. Such documents are supposed to be updated every three to five years, but it's been over ten since they were last reviewed. These plans are vital to managing our communities' growth in coming years. Both of these documents take in to consideration input received from various stakeholders, provided during public meetings. With the drafts of each of these plans now available, the County Commission will meet with city leaders to address any concerns along boundaries between the unincorporated county and city limits.

The County Commission has also committed to performing an assessment of water and sewer needs in the Tooele Valley this year. With the expected growth headed our way, it will become even more important to determine the best placement of wells and expanded sewer services to ensure our growth will not negatively impact our quality of life. That's why we've recently selected an engineering firm to begin this assessment, with results expected by summer. Commissioner Bateman is also the chairman of the state Water Quality Board and will spearhead this effort of behalf of the County.

The Commission will also be reevaluating the master plan for Deseret Peak Complex. The past decade has seen the addition of several types of recreation opportunities at the facility. However, with the growth of our community there will necessarily be changes in recreational trends. We want to ensure that as we grow, we intelligently plan where certain elements are placed on the campus, how traffic patterns will be affected, and that we are able to maintain the grounds as efficiently as possible.

Transportation:

The pioneers that built the first streets in Salt Lake City were wise. They planned wide streets that were easy to navigate and prepared our state for future growth. Like them, the current County Commission has been dedicated to the planning and construction of roads adequate to assist our growing population.

The first step in updating the Transportation Plan. We have also been working to increase transportation funding for local projects. We continue to work with UDOT and state legislators to address funding for the first phase of the Midvalley Highway. We see the Midvalley Highway as a crucial conduit for our growing economic development interests in the Tooele Valley. More importantly, we believe that the construction of the first phase will help to alleviate current rush-hour congestion and mitigate the severity of accidents along SR36.

We believe that construction of the interchange with I-80 will begin in the next three years and are actively working towards that goal. Our current discussions with other state leaders is further along that at any other point in the project's history. Right-of-way acquisition for the roughly 3.5-mile route is also currently underway. Once fully achieved, our chances for full funding will greatly improve.

The County Commission has also committed to complete the construction of Village Blvd. to SR138 by summer, more than two years ahead of UDOT's scheduled timetable. We have prioritized the completion of the road due to rapid growth in the area and a need for secondary access in and out of the community. This coming year will also see continued progress on the fulfillment of legal obligations to realign South Mtn. Rd., between SR36 and Mormon Trail, along the southern property line of the Tooele Army Depot.

The State Legislature also allocated additional funding for roads statewide this past year. Combined with the successful passage of Proposition 1 in Tooele County, these

increased funds will help us improve maintenance of county roads, such as Mormon Trail and Droubay Rd.

We will also continue working with elected leaders on both sides of the Oquirrh Mountains to create a long-term plan to address a secondary access between Tooele County and Salt Lake County. Likewise, we'll continue our efforts to assist UTA to secure increased services between our county and the Wasatch Front.

Health:

Tooele County has made significant strides in addressing underage drinking, obesity, diabetes, and substance abuse. But we acknowledge that there's more work to do. We will continue to build upon our successful partnerships with the Tooele County School District, the Housing Authority, Valley Behavioral Health, and others to provide aid and support to those in our community that are in need. The effects of substance abuse are far-reaching and it impacts the lives of neighbors, friends, and family. The County Commission meets regularly with other leaders throughout the state to address this growing concern. Of particular interest is a statewide program called the Justice Reinvestment Initiative, or JRI. It has far reaching implications and is a joint effort with the State of Utah and county sheriffs. It would address mental and substance abuse from a rehabilitation viewpoint, rather than warehousing people in county jails. It has the potential of providing meaningful change in our criminal justice system. The County Commission will continue to be actively engaged in this process.

Also of note, is that this week the County Health Dept. was awarded a \$55,000 grant to mitigate the effects of prescription drug abuse.

Economic Development:

Tooele County is growing. The good news is, so are our employment options. This past year witnessed the opening of both Airgas' and Cabela's new state-of-the-art facilities. With them came hundreds of new local jobs for our citizens.

Due to our low tax structure and inviting regulatory climate, Tooele County and our fellow cities receive regular inquiries from companies that are looking to expand or relocate to our area. These requests-for-information, or RFIs, are fielded by our joint economic development consultant, Randy Sant. Randy is the executive director of the Tooele County Economic Development Committee, comprised of all three County Commissioners and elected officials from Tooele and Grantsville cities. The cooperation among members is unprecedented and is a direct reflection of improved communications countywide.

To further our area's attractiveness, Tooele County recently submitted a grant request to the federal Economic Development Administration through a regional 5-county board, chaired by Commissioner Milne, for the planning and implementation of commercial infrastructure in the middle of Tooele Valley. Working with other regional partners, the County Commission is working cooperatively to ensure we're ahead of the population curve and securing a bright future for local job growth.

Tooele County's statewide profile is improving and others are taking notice. At the end of April, we will have the opportunity to host economic development professionals from throughout the state at a conference focused on corporate recruitment. During the conference, our county's recent successes and future plans will be used as examples of how others can organize their strategies to grow their local economies.

Of course, the continuation of operations at Utah Motorsports Campus (formerly Miller Motorsports Park) has been paramount on the Commission's agenda for the

past year. It will continue to be an area of intense concentration this year too. We have entered in to a management agreement with skilled professionals who will ensure that the value of this community asset remains intact for the ensuing year. Meanwhile, the Commission is re-evaluating our sale process and expects to have a successful sale conducted by year's end. This approach will offer the greatest viability of the campus and its economic impact on our surrounding community for years to come.

Cooperation:

The current County Commission set a goal early on last year to improve outreach and communication with other community leaders and citizens alike.

We are pleased to report that we are actively engaged with mayors from all cities within the county at periodic Council of Government meetings, attend council meetings as schedules allow, have initiated a Commission newsletter, and are currently holding town hall meetings with constituents to give updates on the progress of various projects.

We are also in regular contact with members of our DC delegation, keeping them informed of local needs and concerns. Likewise, we regularly meet with leaders of our area's military installations, educational partners, state legislators, the chamber of commerce, and more.

The County Commission is dedicated to working with everyone we represent to improve the way our county functions.

Other projects we are or have worked on include:

- *Working with mayors, councils, and state legislators, we succeeded in defeating relocation of the State Prison to either the Miller property or the west side of Grantsville.
- *We have committed to assist our USU regional campus with a sizable donation to their new Science & Technology building, which will of course bring more opportunities to our citizens.
- *Expansion of the Utah Test & Training Range (UTTR).
- *We are sponsoring a CDBG request for the construction of a new Children's Justice Center building, to provide greater security and safety for our workers and the families they serve.
- *We are working on a remodel of the Tooele Senior Center, to give the facility a facelift and improve services.
- *Public Lands issues and potential endangered species designations.
- *Degradation of the Salt Flats and creating a balanced approach to use of our area's natural resources and management of unique geology.

Of course, none of this great work would be possible if not for the support and professionalism of the other County elected officials, department heads, and staff. We are blessed to have the finest employees. They serve the public each day and are happy in their work. We acknowledge that and them.

So too, each of us are thankful for the unwavering support of our wives and families. They give us strength and purpose. They are our foundation. We are forever grateful for their encouragement and love.

In closing, Tooele County is back on solid footing. We are better today than we have been for a number of years. We are once again moving in the right direction and our

momentum is building. We will continue to improve relationships with other community leaders, use technology and innovation to increase efficiency, and strategically plan for the coming growth. By adhering to the tried-n-true principles of conservative budgeting and managed growth, the County Commission is committed to increasing the quality of life for citizens throughout the county.

6. **ORDINANCE 2016-02 - AMENDING SECTIONS 1-10-2 AND 1-10-3 OF THE TOOELE COUNTY CODE REGARDING THE DISPOSAL OF COUNTY PROPERTY.** Scott Broadhead, Attorney discussed this ordinance with the Commission. Commissioner Bateman moved to approve Ordinance 2016-02. Commissioner Milne seconded the motion. All concurred.

7. **VOTE ON FIRST ROUND OF TOURISM GRANTS.** John Cluff, Tourism Tax Advisory Board Chairman, explained the reason they started so early this year is because they had applicants who wanted their funds earlier in the year before the events started in the summer. Also that they could do some advertising for their events. There were 43 grant applications and a budget of about \$400,000. Twenty eight grants were approved, some for the full requested amount, some for partial amounts. Five grants are on hold waiting for more information and 10 were denied. Approximately \$350,000 has been awarded. Commissioner Milne moved to approve the recommendations by the TTAB. Usually he abstained from the voting. He did recuse himself from the voting when it involved county departments. Commissioner Bateman seconded the motion. All concurred.

Applicant	Request	Grant
Beanstock Food	\$5,000	\$0
Benson Gristmill (Mill Roof)	\$10,000	\$10,000
Benson Gristmill (Brochures)	\$4,500	\$300
Benson Mill Performing Arts	\$10,000	Table
Bit & Spur Riding Club	\$40,150	\$12,000
Daughters of Utah Pioneers	\$3,000	\$3,000
Down "N" Dirty Barrel Racing	\$3,000	\$2,500
Elite FC Utah	\$12,000	\$2,500
Clark Historic Farm	\$62,000	\$31,000
Grantsville City Corp.	\$40,000	\$20,000
Grantsville Performing Arts	\$5,000	\$5,000
Grantsville Rodeo Team	\$3,000	\$2,500
Grantsville Sociable Committee	\$5,000	\$2,500
GWPFHA	\$5,000	\$5,000
Historic Wendover Airfield	\$13,500	\$10,000
Iosepa Historical Association	\$15,000	\$7,500
LaForge Encore Theater Company	\$20,000	\$2,500
Little Buckaroo Rodeo Association	\$6,000	\$6,000

NASA Utah	\$5,000	\$3,750
Ophir Historic District	\$5,000	\$5,000
Rockin Northern Utah	\$50,000	\$0
Rockin Northern Utah	\$7,000	\$0
Sandbagger Racing LLC	\$30,000	\$15,000
Stansbury High School Drama	\$1,587	\$0
Stansbury Service District	\$100,000	Hold
TC Chamber of Commerce	\$56,000	\$56,000
Tooele County Web Site	\$7,200	Hold
Deseret Peak (Utelite)	\$8,000	\$0
Deseret Peak (MX Sand)	\$10,000	\$0
Deseret Peak (Risets)	\$3,121	\$0
Deseret Peak (Tables	\$2,000	\$0
Master Gardeners	\$1,000	\$1,000
Tooele Applied Technology College	\$1,000	\$1,000
Tooele Arts Festival	\$15,000	Table
Tooele County Fair	\$200,000	\$0
Tooele County Historical Society	\$3,180	\$0
Tooele County Trails	\$10,000	\$10,000
Tooele Pioneer Museum	\$11,575	\$1,000
Town of Ophir	\$5,000	\$2,500
Transcript Bulletin Publishing	\$20,000	Hold
Utah Museum of Fire Services	\$871	\$300
Utah Sports Bike Association	\$2,000	\$2,000
Country Fan Fest	\$200,000	\$130,000

8. **APPROVAL OF PRECINCTS FOR JUNE PRIMARY ELECTION.** Marilyn Gillette, Clerk/Auditor, presented the list of precincts for the June Primary Election. She explained that Stansbury Park will be voting by mail in this year's elections due to the incorporation petition for Stansbury. Her hope is that by receiving the ballots in the mail more people will vote. For this year there will still be a polling location in Stansbury Park. Lake Point also will their incorporation on the ballot. They already vote by mail.

TOOELE COUNTY POLLING LOCATIONS
GENERAL ELECTION - 2016

<i>Tooele County Bldg. Auditorium</i>	<i>47 So. Main,</i>	<i>Tooele, Utah</i>
<i>Tooele National Guard Armory</i>	<i>16 So. First St.</i>	<i>Tooele, Utah</i>

<i>Middle Canyon Elementary</i>	<i>751 E. 1000 No.</i>	<i>Tooele, Utah</i>
<i>Overlake Elementary School</i>	<i>2052 No. 170 West</i>	<i>Tooele, Utah</i>
<i>Dow James Building</i>	<i>350 W. 4th No.</i>	<i>Tooele, Utah</i>
<i>Settlement Canyon Elementary</i>	<i>935 W. Timpie Rd.</i>	<i>Tooele, Utah</i>
<i>Lincoln Fire Station</i>	<i>1753 E. Pine Canyon Rd.</i>	<i>Lincoln, Utah</i>
<i>Erda Fire Station</i>	<i>2163 W. Erda Way</i>	<i>Erda, Utah</i>
<i>Grantsville Fire Station</i>	<i>26 N. Center St.,</i>	<i>Grantsville, Utah</i>
<i>Stansbury High School</i>	<i>5300 N. Aberdeen Lane</i>	<i>Stansbury Park, Utah</i>

BY-MAIL PRECINCTS

*Dugway, Ibapah, Lake Point, Ophir, Rush Valley, Stockton,
Terra, Vernon, Wendover, Stansbury Park*

Commissioner Milne moved to approve. Commissioner Bateman seconded the motion.
All concurred.

9. BOARD OPENINGS

A) Budget Advisory Board - 2 positions - Open until filled
B) Lake Point Cemetery and Park District - 2 positions - Open until filled
C) Rush Valley Water Conservancy District - 2 positions (representing Ophir and Stockton) - open until filled Joyce Tate and Anne Smith - Bateman, Milne - check on vote between Milne and Bitner
D) Council on Aging - 2 positions - Open until filled
E) Tourism Tax Advisory Board - 1 position - Representing recreation - open until February 1, 2016 - Milne - Russ Steadman - Bateman
F) Career Service Council - Must be "Sympathetic to Merit Principles" - 1 position - open until February 12, 2016.

10. BOARD APPOINTMENTS.

Council on Aging. Commissioner Bateman moved to reappoint Joyce Tate and Anne Smith. Commissioner Milne seconded the motion. All concurred.

Tourism Tax Advisory Board. Commissioner Milne moved to appoint Russ Steadman. Commissioner Bateman seconded the motion. All concurred.

11. PUBLIC CONCERNS. Randall Jones - Stansbury Park asked if the incorporation election for Stansbury Park will be on the November election ballot. Clerk/Auditor Gillette stated that the petition will be certified in the March 15th meeting at which time the Commissioners will set the election date.

Wade Hadlock - Stansbury Park was concerned about vote by mail in Stansbury Park. That it is a new way of voting and some people may not realize that it has changed. Clerk/Auditor Gillette explained that the Primary Election will be by mail which will give the voters time to get used to it and give time for the incorporation sponsors to educate the voters.

12. ADJOURN. Commissioner Bateman moved to adjourn the meeting at 7:47 p.m. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: *Wade B. Bitner*
WADE B. BITNER, CHAIRMAN

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, CLERK/AUDITOR

